

FINANCE COMMITTEE MEETING AGENDA

McLean County Government Center 115 E. Washington Street, Room 400 Bloomington, IL 61701 Wednesday, January 4, 2023, at 4:30 p.m.

- 1. Roll Call
- 2. Approval of Minutes: December 7, 2022, regular meeting
- 3. Appearance by Members of the Public and County Employees
- 4. Economic Development Council Update (Patrick Hoban)
- 5. Departmental Matters:
 - A. Michelle Anderson, County Auditor
 - 1. Items to be presented for action:
 - a) None
 - 2. Items to be presented for information:
 - a) Other
 - B. Becky McNeil, County Treasurer
 - 1) Items to be presented for action:
 - a) Request approval of a Resolution Authorizing the County Board Chair to Surrender a Mobile Home Tax Sale Certificate.

b) Accept and place on file the County Treasurer's Monthly Financial Reports (To Be Distributed)

- 2) Items to be presented for information:
 - a) Other
- C. Kathy Michael, County Clerk
 - 1) Items to be presented for action:
 - a) None
 - 2) Items to be presented for information:
 - a) Monthly Reports
 - b) Other

5-12

3-4

- D. Marshell Thomson, Director, Animal Control Program
 - 1) Items to be presented for action:
 - a) None
 - 2) Items to be presented for information:
 - a) Monthly Report
 - b) Other
- E. Timothy Jorczak, Supervisor of Assessments
 - 1. Items to be presented for action
 - a) None
 - 2. Items to be presented for information
 - a) Other
- F. Cassy Taylor, County Administrator
 - 1) Items to be presented for action:
 - a) Request approval of a Class C Raffle License American Legion
 - b) Request approval of Labor Agreement between McLean County Board and American Federation of State, County and Municipal Employees, Council 31 AFL-CIO on behalf of AFSCME Local 537.

Closed Session pursuant to 5 ILCS 120/2(c)(2) of the Open Meetings Act for the purpose of discussing collective negotiating matters between public body and its employees or their representatives, or deliberations concerning salary schedule for one or more classes of employees.

- 2) Items to be presented for information:
 - a) Other
 - b) Closed Session pursuant to 5 ILCS 102/2(c)(11): Pending Litigation. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.
- 6. Recommend Payment of bills and transfers, if any, to County Board
- 7. Other Business and Communication
 - A. 2023 Meeting Dates

Wednesday, January 4, 2023

Wednesday, February 8, 2023

Wednesday, March 8, 2023

Wednesday, April 5, 2023

Wednesday, May 3, 2023

Wednesday, June 7, 2023

Wednesday, July 5, 2023

Wednesday, August 9, 2023

Wednesday, September 6, 2023

Wednesday, October 4, 2023

Wednesday, November 8, 2023

Wednesday, December 6, 2023

8. Adjournment

13-18

19-23

24-25